Minutes of meeting held on Wednesday, May 6, 2020 at 7:00 PM

Members of Voluntown Recreation Commission:

Michael Kalwara, Chairman Michael Magario Mark Simmons

Tammy VanLanen, Treasurer

Melinda Bryan, Secretary Belinda Wiese Courtney Magario Kristin Pellinen

Absent: Mike Magario

Guests: None

Ascertain a Quorum

There were 7 of 8 present – served as a quorum.

Call to Order

The meeting was called to order at 7:05pm.

Previous Minutes

Mark made a motion to approve the April minutes and Tammy seconded.

Old Business

Budget

Due to COVID-19 and the request from the town, we are holding off on any expenditures that are not necessary. Finn Beach port o potty expense is covered. Training for playscape inspection for Mark has already been paid for and the additional garbage can was approved at a previous meeting. Jeff Laney sent several options for maintenance of the sidewalk and will be broken up into phases. There will be no recreation funds toward this project as of right now. Tracey will talk to Julie and public works to find the cheapest way to keep the weeds down.

New Business

Driv- In Movie Night

It was suggested having a drive-in movie night at Constitution Field. The only item needed at this point is an FM transmitter. Tammy will order the FM transmitter and it will not exceed \$300. Donations will be requested for the movie. The size of the screen needed to show the movie will be determined. It was suggested to use the ice rink liner as the screen. Mark will research the cost of licensing for the movies.

Correspondence

None

Treasurer's Report

Discussed early in the meeting.

Review of Minutes

The commission reviewed the minutes.

General Discussion

None

<u>Adjournment</u>

The meeting adjourned at 7:50pm. Melinda made the motion to adjourn and Belinda seconded.

Respectfully submitted by Melinda Bryan.